



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Water Resources Board Room
3800 N Classen Blvd, 2nd Floor
Oklahoma City, OK 73118
Friday, January 30, 2009

HEARING DOCKET
With Proposed Executive Session for Deliberation
9:00 A.M.

(Note: The Board may have disciplinary hearings pursuant to Article II of the Oklahoma Administrative Procedures Act on the cases listed below. At the conclusion of the presentation of evidence and after argument from both sides, the Board may go into Executive Session pursuant to 25 O.S. § 307(B)(8) to engage in deliberations and render a decision in each of the individual proceedings listed on this hearing docket. However, the Board will come out of Executive Session before any votes are taken, and no votes will be taken in Executive Session.)

*Case No. 1706 - Hearing in the Matter of Kent A. Mayberry, PA, License No. 1067

SCHEDULED AGENDA
8:30 A.M.

Order of Business: The Board may discuss, table, vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed.

1.
 - Call to Order by Chair Petete
 - Declaration of Quorum
 - Announcement of Legal Meeting Notice
 - Announcement of absences and action, if necessary, to determine whether absence(s) was unavoidable pursuant to Title 59, Section 15.3.B.5.
2. Announcement of visitors – Steele
3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and subject to be discussed.
- *4. Act on Consent Agenda – Petete

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- *5. Report on Annual Financial Statements and Independent Auditors' Reports as of and for the Fiscal Years Ended June 30, 2008 and 2007 [deferred from the December 19, 2008 meeting – [Report will be distributed separate from other agenda items] - Nate Atchison

- 6. Enforcement Issues:
 - *a. Discussion and possible action on recommendations by the Enforcement Committee – Johnson

 - *b. Discussion and possible action on recommendation to contract with Ed Bolka, CPA, as an OAB investigator at an hourly rate of \$150 – Johnson

 - *c. Discussion and possible action on recommendation to contract with E. Daniel Powers, CPA, as an OAB investigator at an hourly rate of \$125 - Johnson

- *7. Discussion and possible action on report from the Legislative Committee - Gray

- 8. Discussion and possible action on report from the Technology Committee – Biswell

- *9. Discussion and possible action on request from Dr. Massood Saffarian of Rogers State University to allow BADM 3333 Business and Professional Ethics class to count toward the 30-hour accounting course requirement to qualify as a candidate for examination [deferred from the December 19, 2008 meeting] – Steele

- *10. Discussion and possible action on request from Virchow Krause & Company for firm name change [deferred from the December 19, 2008 meeting] - Crittenden

- *11. Discussion and possible action on request from NASBA for comments on Proposed Revisions to UAA Model Rules – Exposure Draft, due January 31, 2009 [deferred from the December 19, 2008 meeting] - Steele

- *12. Discussion and possible action on request from NASBA for Vice Chair Recommendations for 2009-2010 - Petete

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- *13. Director’s Report – Steele
- 14. Chair’s Announcements
 - a. Chair’s Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, February 27, 2009 at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
- 15. New Business
- 16. Adjourn

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.

Authority for Executive Sessions: Title 25, Oklahoma Statutes, Sections 307.B.1, 307.B.4, 307.B.7, 307.B.8 and 307.B.9



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CONSENT AGENDA

- *1. Approve the minutes of the December 19, 2008 OAB Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ending December 31, 2008
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2008 Examination (October/November 2008) [Some of the materials are Confidential]
- *4. Ratify the CPE Committee's recommendation to allow Pam Owens a one-year extension to complete her 2008 CPE requirement due to extreme medical circumstances [Confidential material attached]
- *5. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *6. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting [Tentative list attached - final list will be available at the meeting]

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